

ADAMS COUNTY BOARD OF SUPERVISORS REGULAR MONTHLY MEETING MINUTES  
ADAMS COUNTY BOARD ROOM  
January 17, 2006  
7:00 p.m.

The Adams County Board of Supervisors monthly meeting was called to order by Chairperson Sebastiani at 7:00 PM.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02-Bob Dixon; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Dave Grabarski; Dist. #08-Frances Dehmlow; Dist. #10-Matthew Sherd; Dist. #11-Beverly Ward; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bob Eggebrecht, Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Charles Rath; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Johnson/Eggebrecht to approve the November 15, 2005 and December 20, 2005 County Board Minutes. Motion carried by roll call vote, 19 yes.

**Correspondence:** A letter dated December 14, 2005 from County Mutual regarding dividend check of \$15,183.00.

**Appointments:** Motioned by Grabarski/Ward to reappoint of Jerry Reuterskiold to Airport Commission. Motion carried by roll call vote, 19 yes.

**Claims:** County Board were read.

**Unfinished Business:** **Ord. #12-75:** Motioned by Rath/Grabarski to bring back Ord. 12-75 a ordinance regulating Sexually Oriented Businesses. Motion to bring back carried by roll call vote, 19 yes. Motion to enact carried by roll call vote, 19 yes.

**Ord. #12-76:** Motioned by Grabarski/Renner to replace Ord. #12-76 with Ord. #7 to amendment the Adams County Comprehensive Zoning Ordinance such that Sexually Oriented Business shall be permitted use in the I-1 Industrial District. Motion to replace carried by roll call vote, 19 yes.

Motioned by Ward/Grabarski to deviate from the agenda at 7:15 p.m. and take Ord. #7 next. Motion carried by unanimous voice vote.

**Ord. #07:** Motioned by Ward/Grabarski to enact Ord. #7 to amendment the Adams County Comprehensive Zoning Ordinance. Motion carried by roll call vote 18 yes, 1 no. Voting no, Ward.

Motioned by Klingforth/Rath to return to the original agenda at 7:25 p.m. Motion carried by unanimous voice vote.

**Res. 8-147-05:** Motioned by Eggebrecht/Rath to bring back Res. 8-147 authorizing the County Conservationist to act on behalf of Adams County to apply for \$7,745.00 from the Wisconsin Department of Natural Resources under the Lake Planning Grant Program. Motion to bring back carried by roll call vote 19 yes. Motioned by Rath/Loken to amend Now therefore be it further resolved wording from ~~Land & Water Conservation Department~~ to County Conservationist. Motion to amend adopted Res. 8-147-05 wording carried by roll call vote, 19 yes.

**Recess:** Motioned by Ward/Johnson at 7:45 p.m. to recess. Motion carried by unanimous voice vote.

**Reconvened:** Reconvened at 8:00 p.m. Roll call 19 members present.

**New Business:** Administrator handed out proposed new committee structure, proposed new county board rules, and municipal minutes. County Clerk informed the board that Adams, Jackson, Preston, Richfield, Springville, and the Village have not turned in a memorandum of understanding. There was no Library report.

**Ordinances:**

**Ord. #01:** Motioned by Grabarski/Licitar to enact Ord. #1 establishing a 45 mph speed zone on CTH "I" Town of Jackson, Adams County, State of Wisconsin. Motion to enact carried by roll call vote, 19 yes.

**Ord. #02:** Motioned by Grabarski/Ward to refer Ord. #2 back to P & Z Committee an ordinance to rezone a parcel of land in the Town of Adams, owned by Thomas L. & Jean M. Williams, property (9.68 acres) known as Lot #1, C.S.M. #257, in the NE 1/4, SW 1/4, Section 23, Township 17 North, Range 6 East, (one acre) from a Conservancy District to a Recreational/Residential District, and described property changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to refer back to P & Z Committee carried by roll call vote, 19 yes.

**Ord. #03:** Motioned by Eggebrecht/Keckeisen to enact Ord. #3 to rezone a parcel of land in the Town of Adams, owned by Paul R. & Ruth E. Tanner property known as (13.4) acres located at 927 County Road J, known as Lot #2, C.S.M. # 2471, in Part of the NW 1/4, NE 1/4, Section 3, Township 17 North, Range 6 East, changed from an A-1 Exclusive Agricultural District to an R-3 Mobile Home Residential District. Motion to enact carried by roll call vote, 18 yes, 1 no. Voting no Ward.

**Ord. #04:** Motioned by Grabarski/Keckeisen to enact Ord. #4 to rezone a parcel of land in the Town of Adams, owned by Otto Prazma, known as property located in the SW 1/4, NE 1/4 and the NW 1/4, NE 1/4 and the SW 1/4, NW 1/4, Section 22, Township 17 North, Range 6 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District on a 66 acre parcel and described property is changed from an A-1 Exclusive Agricultural District to an R-2 Rural Residential District on a 4 acre parcel. Motion to enact carried by roll call vote, 19 yes.

**Ord. #05:** Motioned by Klingforth/Keckeisen to enact Ord. #5 to rezone a parcel of land in the Town of Jackson, owned by Thomas E. & Malyn McCann property (approximately 16 acres) located at 347 and 353 Fish Court, known as Lots #1 & 2, C.S.M. #3663, in the SE 1/4, NW 1/4, Section 15, Township 15 North, Range 7 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District and from an R-1 Single Family Agricultural District to an A-3 Secondary Agricultural District. Motion to enact carried by roll call vote, 19 yes.

**Ord. #06:** Motioned by Grabarski/Eggebrecht to enact Ord. #6 to rezone a portion of a parcel of land in the Town of Dell Prairie, owned by Walter Lowisz, property (8.68 acres) known as Lot #1, C.S.M. #1152, in the NW 1/4, NE 1/4 and the SW 1/4, NE 1/4, Section 30, Township 14 North, Range 7 East, changed from an A-1 Exclusive Agricultural District to an A-3 Secondary Agricultural District. Motion to enact carried by roll call vote, 19 yes.

**CLOSED SESSION:** Motioned by Eggebrecht/Keckeisen to go into closed session at 8:15 p.m. per 19.85(1)(c), Wis. Stat., to discuss performance evaluation data. 19.85 (1)(g) to consider possible litigation against the County. Motion carried by unanimous voice vote.

**OPEN SESSION:** Motioned by Licitar/Klingforth to return to open session at 8:35 p.m. Motion carried by unanimous voice vote.

**Approve Claims:** Motioned by Dixon/Eggebrecht to approve claims, as reported. Motion carried by unanimous voice vote.

**Approve Per Diem Mileage:** Motioned by Rath/Kotlowski to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

**Motion for Clerk to correct errors:** Motion by Johnson/Ward to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

**Move to Adjourn:** Motioned by Licitar/Rath to adjourn at 8:35 p.m. until February 21<sup>st</sup> at 7:00 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

These minutes have not been approved by the County Board.